

Minutes

Members Present: Senator Newman (phone), Senator Barker, Delegate Filler-Corn, Suzanne Gore, Connie Cochran, Angela Harvell, Ann Bevan, Heidi Lawyer, Delegate Leftwich, Keith Hare, Bill Murray, Kim Goodloe, Jane Powell, Peter Kinzler, Gene Sivertson, Wanda Robinson, Ann Kelly, Darlene Gunnell, Gail Hairston

10:07am- Introductions

10:12am- Guidelines for the meeting were discussed.

Three scheduled meeting: this one, August 4, September 5.

10:36am – Workgroup process describes with an example.

Options weighing calculator.

Described the sheet.

Reaching consensus.

10:53am- Factors discussed.

11:50am - LUNCH

12:21pm – Started discussion of factors again.

12:35pm – Factors decided.

1:38pm- Meeting adjourned